

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location  
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## **BOARD MEMBERS**

Bill Edgar, President  
Jane Dolan, Board Vice-President  
and Secretary  
Joe Countryman  
Brian Johnson  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Henry Stern, Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**June 26, 2020 – 9:00 a.m.**

**Virtual Meeting**

**Due to the COVID-19 outbreak we ask that the public attend the meeting virtually and view the webcast of this meeting via the link provided on the event page.**

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*NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.*

*Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available upon request through [ryan.jones@cvflood.ca.gov](mailto:ryan.jones@cvflood.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

**PUBLIC COMMENTS FOR VIRTUAL BOARD MEETINGS:**

*These instructions outline how members of the public can access the virtual meeting and provide public comment. You can join the meeting from a desktop computer, laptop, mobile device, or telephone.*

*How to join the meeting by webinar:*

- a. Go to the Central Valley Flood Protection Board website*
- b. Navigate to the "Meetings" page*
- c. Identify the current meeting, and click on the link to the meeting webcast:  
<https://atteetrial1.webex.com/meet/CVFPB>*
- d. We recommend that you test out your device and internet connection well before attempting to join the meeting*
- e. You will automatically be muted when joining as an attendee*

*How to join the meeting by telephone:*

- a. Dial 1-669-234-1704*
- b. Enter passcode: 714 244 952*
- c. Please press mute*

*How to provide public comment:*

*Members of the public who wish to provide public comment on a particular agenda item are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov). In the email subject line, indicate the meeting date and agenda item number. You can find the agenda item number below. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received prior to the meeting will be provided to the Board Members. Please indicate whether you wish to have your comment read out loud, into the record during the meeting.*

*During the meeting, members of the public may provide comments on a particular matter (at or before the time the item is called) by emailing the Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov). In the email subject line, include the words "public comment" and the agenda item number. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received at or before the time the item is called will be read aloud during the meeting. All written materials received by the Board in advance of or during the meeting are part of the public record and are kept by the Board.*

*For those members of the public who choose to participate by phone, an opportunity for comment on each item will be given during the Board meeting. Please unmute yourself before providing your comments and mute yourself after concluding your comments. A speaker's time allotment is generally 3 minutes but is ultimately at the discretion of the Board.*

*Background for agenda items is available electronically. Please email the Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov) to request an electronic copy of any agenda item. Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

*For technical support during the meeting, please send your question to [Questions@CVFlood.ca.gov](mailto:Questions@CVFlood.ca.gov).*

**1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**

**2. ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

**3. APPROVAL OF MINUTES** (Action Item)

- April 24, 2020

**4. REVIEW OF AGENDA**

**5. CONSENT ITEMS** (Action Item)

A. Permit No. 888-2 – California Department of Transportation (*Humberto Negrete, Operations Branch, Board Staff*)

Consider approval of Permit No. 888-2; to protect the structural integrity of the existing bridge, reduce existing critical scour, and prevent future scour, Caltrans is proposing to: 1) retrofit five (5) of the bridge's existing piers for scour protection; 2) to remove existing rock slope protection (RSP) placed along the east bank and replace with willow plantings; and 3) to install RSP along the west bridge abutment. The project is located at the existing State Route 20 bridge spanning the Feather River channel, the county line between Yuba and Sutter Counties. (Yuba/Sutter Counties)

B. Permit No. 19449, City of Sacramento, Department of Utilities (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19449 to remove an existing 18-inch diameter corrugated metal pipe culvert and replace it with a 24-inch diameter reinforced concrete pipe with a positive closure device on the waterside of the levee. This work is a component of the North Sacramento Streams Levee Improvement Project and is required to be modified to comply with current levee penetration standards. The proposed project is located on the left (south) bank of Arcade Creek at approximate Levee Mile (LM) 1.45 in the City of Sacramento. (Sacramento County)

**6. PUBLIC COMMENT** (non-agenda items only)

**7. PUBLIC SAFETY INFORMATIONAL** (Informational)

A. AB 1958 Update (*Darren Suen, Legislative Director, Board Staff*)

An update to the reintroduced levee protection legislation AB 1958 (formerly AB 137) will be provided.

**8. DEPARTMENT OF WATER RESOURCES ITEMS**

A. Monthly Report of the Department of Water Resources (*Jeremy Arrich, Chief, Division of Flood Management, Department of Water Resources*) (Informational)

Department of Water Resources project updates and recent events

- B. 2022 Central Valley Flood Protection Plan Update (*Mary Jimenez, Acting Chief, Systemwide Multi-Benefit Initiatives Branch, Department of Water Resources; Steve Cowdin, Department of Water Resources*) **(Informational)**

DWR staff will provide an overview of flood risk analyses associated with the CVFPP and proposed update of the flood risk analyses for the 2022 CVFPP Update.

- C. Small Community Flood Risk Reduction Program (*Michael Mierzwa, State Floodplain Manager, Division of Flood Management, Department of Water Resources*) **(Informational)**

DWR staff will provide an update on the Small Community Flood Risk Reduction Program. DWR will be providing approximately \$28M of Prop 1E funds to protect over 7,000 residents living in three different small communities influenced by State Plan of Flood Control facilities. This program was initiated by the 2012 Central Valley Flood Protection Plan. In addition to helping to protect these residents from future flooding, these projects will represent an important economic stimulus to these communities.

- D. Delta Levee Maintenance Subventions Program (*Sandra Maxwell, Division of Multi-Benefit Initiatives, Department of Water Resources*) **(Action Item)**

Consider approval of the FY2020-21 Subventions Program Funding Allocation Plan and the FY2018-2019 Reimbursement Summary.

## 9. BOARD ITEMS

- A. Sacramento River Bank Protection Project – Post-Authorization Change Report and Environmental Impact Statement/Environmental Impact Report (*Connie Perkins, Plan Implementation and Compliance Branch, Board Staff, Dave Wheeldon, Division of Flood Management, Department of Water Resources*) **(Informational)**

Informational Briefing on the Sacramento River Bank Protection Project, Post-Authorization Change Report, and Environmental Impact Statement/Environmental Impact Report for an additional 80,000 Linear Feet of Bank Protection.

- B. Public Law 84-99 Levee System Status and System Wide Improvement Framework Program Update (*Eric Miao, Operations Branch, Board Staff, Josh Jimerfield, USACE Sacramento District*) **(Informational)**

Board staff will provide an overview and update on the systems that are active/inactive in the PL 84-99 Program. USACE staff will provide an update on the System Wide Improvement Framework program, milestones/annual progress reports, and its request for updated System Wide Improvement Framework reports for several systems due by August 31, 2020.

- C. Reclamation District No. 3 Levee Improvement Project (Greg Harvey, Plan Implementation and Compliance Branch, Deb Biswas, Operations Branch, Board Staff) (Action Item)

Consider approval to send a letter to the U.S. Army Corps of Engineers, Sacramento District requesting permission to alter approximately 1,250 linear feet of the levee on the west side of Grand Island, along the left (east) bank of Steamboat Slough, a portion of the Sacramento River Flood Control Project, based on 60 percent design submittal package and pursuant to U.S. Code Title 33, Section 408. The project is located between Levee Mile (LM) 4.72 and LM 4.96 on Grand Island, south of the City of Sacramento and northeast of the town of Rio Vista. (Sacramento County)

- D. Reclamation District 900 (Darren Suen, Legislative Director, Board Staff) (Informational)

Reclamation District 900 is seeking a letter of support to revise their current boundary and annex Maintenance Area (MA) 4. RD 900 is processing an amendment to proposed legislation AB 3226 (McCarty) that adjusts their current boundary to include the area of MA 4. Future Board action is needed to complete the annexation and MA 4 dissolution process.

#### **10. EXECUTIVE OFFICER'S REPORT** (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

#### **11. BOARD COMMENTS AND COMMITTEE UPDATES**

#### **12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD**

- Advisory Committee, June 18, 2020 (Webex)
- Board Workshop, July 10, 2020 (TBD)
- Coordinating Committee, July 22, 2020 (TBD)
- Board Meeting, July 24, 2020 (TBD)

### 13. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. (*Kanwarjit (Jit) Dua, Board Counsel*)
- B. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Security National Insurance Co. vs. Central Valley Flood Protection Board, et al., STK-CV-UED-2019-12115 (*Kanwarjit (Jit) Dua, Board Counsel*)
- C. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Liam Meyer v. Central Valley Flood Protection Board, et al., Sacramento County Superior Court Case No. 34-2020-00276397 (*Kanwarjit (Jit) Dua, Board Counsel*)
- D. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board (*Kanwarjit (Jit) Dua, Board Counsel*)

### 14. CLOSED SESSION REPORT (Action Item)

### 15. ADJOURNMENT